

State and Tribal Opt-In Subcommittee Meeting  
September 8, 2016

Evolution of Opt In Definition

- Co-chairs agreed yesterday that at MSG meeting in November, the Subcommittee will clarify its definition of “opt in” to be something along the lines of substantial cooperation and engagement of states.
- Will need to clarify levels of opt-in in report to International EITI, but will not be necessary in USEITI report for the purposes of the general public.

Request for Extension of Adapted Implementation

- Mia drafted document for Subcommittee review and edits.
- Jerry will provide information on energy and mineral tribes and tribal sovereignty to add to draft.
- Should mention Alaska Native Corporations as not being in scope as they are not governments.
- All subcommittee members should provide feedback and edits to Mia via email.
- Subcommittee will likely provide document to MSG for November 16-17 meeting. Subcommittee will need to formally approve document by end of October.

Other business

- Co-chairs may have meeting with Blackfeet while in Montana in October.
- No subcommittee call next week.

Attendees:

Civil Society:

Danielle Brian, Project On Government Oversight

Mia Steinle, Project On Government Oversight

Government:

Mike Matthews, State of Wyoming

Jerry Gidner, Interior Department

Independent Administrator:

Sarah Platts, Deloitte